



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday February 18, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

David N. Smith, Councilman/Chair
Joe Young, Vice Chair
Paul Alessio, Planning Commissioner
Matthew Mason, Development Member
Prescott Smith, Development Member
Kevin Bollinger, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Dan Symer
Brad Carr
Steve Perone

CALL TO ORDER

Vice Mayor Smith called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to February 18, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the February 4, 2016 Development Review Board Meeting Minutes

BOARD MEMBER K. YOUNG MOVED TO APPROVE THE FEBRUARY 4, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY COMMISSIONER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 54-DR-2002#2 HonorHealth Scottsdale Osborn Medical Center-Patient Tower

Request approval of modifications to the existing building elevations with the addition of a metal panel screen wall system extending longitudinally across the top of the patient tower, and extending down the east and west sides of the patient tower, and creating an illuminated feature on the central portion of the north side of the patient tower.

COMMISSIONER ALESSIO MOVED TO APPROVE 54-DR-2002#2 SECONDED BY BOARD MEMBER P. SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 8-DR-2013 Circle K Store

Request approval of the site plan, landscape plan, and building elevations for a gas station with three fuel pump islands beneath an approximately 1,700-square-foot canopy at an existing convenience store, all on an approximately 0.65-acre site.

COMMISSIONER ALESSIO MOVED TO APPROVE 8-DR-2013 SECONDED BY BOARD MEMBER P. SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 63-DR-2015 Lincoln Plaza Remodel

Request approval of the site plan, landscape plan, and building elevations for site improvements and building façade improvements for a new restaurant and other retail spaces at an existing shopping center, all on an approximately 2.6-acre site.

**BOARD MEMBER BOLLINGER MOVED TO APPROVE 63-DR-2015
SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH
COMMISSIONER ALESSIO RECUSING HIMSELF.**

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:06 P.M.